

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, February 2, 2017

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, addressed the Board (Re: Procurement Item #5)

Daisy Torres representing Nesto Torres addressed the Board (Re: Procurement Item #16)

Louisa Kontogiannis, Chatter Box Cafe addressed the Board (Re: Procurement Item #16)

Recess and Convene as Committee of the Whole

A motion was made by Kari K. Steele, seconded by Timothy Bradford, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:30 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Procurement Committee

Report

- 1 [17-0099](#) Report on Advertisement of Request for Proposal 17- RFP-20 Provide Support and Hosting on the District's Cloud for the Real Estate Management and Invoicing System, estimated cost \$120,000.00, Account 101-27000-612820, Requisition 1454618 (*As Revised*)

 Published and Filed

- 2 [17-0118](#) Report of bid opening of Tuesday, January 24, 2017

 Published and Filed

- 3 [17-0129](#) Report on advertisement of Request for Proposal 17-RFP-21 Real Estate Appraisal Services for a one-year period with an option to extend for an additional one year, estimated cost \$300,000.00, Account 101-30000-612430, Requisition 1456468

Published and Filed

Authorization

- 4 [17-0059](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2016 encumbrances to FY2017

Attachments: [Board of Commissioners - FY2016 Purchase Orders](#)
[Engineering Department FY2016 Purchase Orders](#)
[Finance Department FY2016 Purchase Orders](#)
[General Administration FY2016 Purchase Orders](#)
[Human Resources FY2016 Purchase Orders](#)
[Information Technology FY2016 Purchase Orders](#)
[Law Department FY2016 Purchase Orders](#)
[Maintenance and Operations - CWRP FY2016 Purchase Orders](#)
[Maintenance and Operations - Gen Div FY2016 Purchase Orders](#)
[Maintenance and Operations - NSWRP FY2016 Purchase Orders](#)
[Maintenance and Operations - SWRP FY2016 Purchase Orders](#)
[Monitoring and Research FY2016 Purchase Orders](#)
[Procurement and Materials Management FY2016 Purchase Orders](#)

Approved

- 5 [17-0096](#) Authorization to exercise the option to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at various locations for an additional Thirty-Six (36) Month Period.

Deferred by Debra Shore

- 6 [17-0104](#) Authorization to amend Board Order of December 15, 2016, regarding issue purchase orders and enter into agreements for Contract 16-RFP-27 (REBID) Pre-employment Physical Examination and Drug-Alcohol Testing Services with Ingalls Memorial Hospital in an amount not to exceed \$120,000.00 and with Mobile Health and Testing Services, Inc. in an amount not to exceed \$20,000.00, Account 101-25000-612430, Requisition 1432072, Agenda Item No. 8, File No. 16-1306

Approved

- 7 [17-0105](#) Authorization to amend Board Order of January 19, 2017, to issue a purchase order for Contract 17-693-11 Use of a Sanitary Landfill, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$54,000.00, Account 101-66000-612520, Requisition 1450843, Agenda Item No. 18, File No. 17-0066
- Approved**
- 8 [17-0119](#) Authorization to increase cost estimate for Contract 17-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group B, from \$33,500.00 to \$65,000.00, Account 101-20000-623570
- Approved**
- 9 [17-0122](#) Authorization to forfeit Contract 16-005-11, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group B to Atlas & Associates, Inc., in an amount not to exceed \$95,850.00 Account 101-20000-623130
- Approved**

Authority to Advertise

- 10 [17-0113](#) Authority to advertise Contract 17-364-11 for public tender of bids for a 39-year lease on 7.43 acres of District real estate located at 4100 South Laramie Avenue in Stickney, Illinois; Main Channel Parcel 39.07. The minimum initial annual rental bid shall be established at \$260,000.00

Attachments: [Aerial Map.Parcel 39.07 2.2.17.pdf](#)

Approved

Issue Purchase Order

- 11 [17-0098](#) Issue a purchase order and enter into an agreement with Black & Veatch Corporation for professional engineering services for Contract 16-272-3P Conversion of Primary Tanks to High Strength Waste Receiving and Distribution - Design and Evaluation of Alternatives, Calumet Water Reclamation Plant in an amount not to exceed \$1,010,764.00, Account 401-50000-612450, Requisition 1455232 *(As Revised)*
- Approved**
- 12 [17-0102](#) Issue purchase order and enter into an agreement with Melching Water Solutions LLC, to use DUFLOW water quality modeling to complete final optimization plan for discretionary diversion, maximizing attainment of dissolved oxygen standards in the Chicago Area Waterway System, in an amount not to exceed \$95,200.00, Account 201-50000-612430, Requisition 1449764
- Approved**

- 13 [17-0125](#) Issue purchase order to AT&T Mobility National Accounts LLC., to Furnish and Deliver Cellular Telephones, Accessories and Wireless Communications Services, in an amount not to exceed \$684,400.00, Accounts 101-27000-612210 and 623850, Requisition 1456134.

Approved

- 14 [17-0127](#) Issue purchase order for Contract 17-104-11, Furnish and Deliver Preventive Maintenance on Laboratory Balances, to John F. Starmann Co., d/b/a C & M Scale Company, in an amount not to exceed \$35,816.00, Account 101-16000-612970, Requisition 1437855

Approved

Award Contract

- 15 [17-0126](#) Authority to award Contract 17-617-11, Inspection and Repair of Cranes and Hoists at Various Locations, Groups 1 and 2, to Sievert Electric Service and Sales Co., in an amount not to exceed \$426,495.00, Accounts 101-66000, 67000, 68000, 69000-612240, 612680, 612760, Requisitions 1436433, 1436434, 1436436, 1436437, 1436932, and 1436933

Approved

Increase Purchase Order/Change Order

- 16 [17-0097](#) Authority to increase purchase order and exercise the option to extend the agreement with The Chatter Box Café, Contract 14-RFP-01 Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for an additional Thirty-Six (36) Month Period, in an amount of \$126,000.00, from an amount of \$124,249.10 to an amount not to exceed \$250,249.10, Account 101-15000-612490, Purchase order 3081045

Attachments: [BTL Attachment PO 3081045.pdf](#)

Deleted by the Executive Director

- 17 [17-0124](#) Authority to increase Contract 16-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, to The Welding Center, Inc., in an amount not to exceed \$6,233.00, from \$46,175.00 to an amount not to exceed \$52,408.00, Account 101-20000-623840

Approved

Monitoring & Research Committee

Authorization

- 18 [17-0103](#) Authority to Subscribe to the Water Environment & Reuse Foundation for the 2017 Annual Research Commitment in an amount not to exceed \$138,000.00, Account 101-15000-612280

Approved

Pension, Human Resources & Civil Service Committee

Report

- 19 [17-0101](#) Annual Report for the Deferred Compensation Plan and Trust for 2016

Attachments: [2-2-17 Deferred Comp - Exhibit 1-a.pdf](#)
[2-2-17 Deferred Comp - Exhibit 1-b.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 20 [17-0116](#) Authority to commence statutory procedures to lease 23.95 acres of District real estate located at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.04

Attachments: [Aerial Map.Parcel 37.04.pdf](#)

Approved

- 21 [17-0117](#) Authority to pay relocation costs in an amount not to exceed \$21,100.00 to Sharon Passarella in connection with the acquisition of the real estate commonly known as 6633 W. 86th Street in Burbank, IL, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Sharon Passarella, et al.*, Case No. 16L050538 in the Circuit Court of Cook County, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.6633 W. 86th Street 2.2.17.pdf](#)

Approved

- 22 [17-0120](#) Authority to amend Board Order of October 20, 2016, authorizing the grant of a 25-year, 2,624.20' x 20' (52,484 sq. ft.) non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on a portion of District Main Channel Parcels 19.01 and 19.04 in Will County, Illinois, to reflect a reduced area of 21,090 sq. ft. on a portion of Main Channel Parcel 19.04.

Attachments: [Aerial Map.Parcel 19.04.pdf](#)

Approved

State Legislation & Rules Committee**Authorization**

- 23 [17-0128](#) Recommendations for the State of Illinois 2017 Legislative Program

Deleted by the Executive Director

Stormwater Management Committee**Authorization**

- 24 [17-0114](#) Authority to enter into a Project Partnership Agreement (13-199-3F) with the Department of the Army, represented by the United States Army Corps of Engineers (Corps), to collaborate on flood control improvements to the Lyons Levee and to make payment to the United States Army Corps of Engineers in an amount not to exceed \$2,550,000.00, Account 401-50000-645630

Approved

Miscellaneous and New Business**Motion**

- 25 [17-0121](#) MOTION to approve funds for District-wide celebrations

A motion was made by Timothy Bradford, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Resolution

- 26 [17-0094](#) RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr.

Adopted

Ordinance

- 27 [O17-001](#) Ordinance O17-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2016

Attachments: [Ordinance O17-001 BTL 2017-02-02.pdf](#)
[Ord O17-001 att.pdf](#)

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

- 28 [17-0131](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 62nd Anniversary of the Chicago St. Patrick's Day Parade
- A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 29 [17-0132](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 50th Annual Chicago Business Opportunity Fair
- A motion was made by Debra Shore, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 30 [17-0137](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 95th birthday of Vita Lena Scarlata
- Adopted**

Approval of the Consent Agenda with the exception of Items: 5, 16, 23, 25, 27, 28, 29 and 31

A motion was made by Frank Avila, seconded by Martin J. Durkan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 31 [17-0134](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- A motion was made by Timothy Bradford, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Meeting Summary**Speakers**

James Coyne, General Chairman of the 2017 St. Patrick's Day Parade and Maura Connors, St. Patrick Parade Queen, accepted the resolution recognizing the 62nd Anniversary of the Chicago St. Patrick's Day Parade (Re: Miscellaneous and New Business Item #28)

Phil Barreta accepted the resolution recognizing the 50th Annual Chicago Business Opportunity Fair (Re: Miscellaneous and New Business Item #29)

Bill McTighe, Band Manager, accepted the resolution recognizing the Shannon Rovers Irish Bagpipe Band (Re: Miscellaneous and New Business Item #31)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 16, 2017, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 3, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., February 8, 2016.

Adjournment

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, February 16, 2017 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 2, 2017, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 2, 2017